

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 6, 2016**
6. **Report of City Officials.**
  - a) **Report of the Clerk of the Board of Aldermen**  
none
  - b) **Office of the Mayor**  
none
  - c) **Office of the President**  
none
7. **Petitions and Communications.**  
none

**8. Board Bills for Perfection – Informal Calendar.**

STR B.B.#9 – Bosley - An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide; appropriating \$5,500,000.00 from the Street Improvement Fund; and a public work emergency clause.

**9. Board Bills for Third Reading - Informal Calendar.**

none

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

B.B.#65 – Williamson/Arnowitz - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division; and including an emergency clause.

**11. First Reading of Board Bills.**

B.B.#66 – Coatar - An Ordinance pertaining to vending; repealing Section One of Ordinance 66655 pertaining to the definitions, codified as Section 8.108A.010 of the Revised Code, and enacting in lieu thereof a new section on the same subject matter; repealing Section Three of Ordinance 65061, codified as Section 8.108A.020 of the Revised Code, pertaining to prohibited vending; and containing a severability clause and an emergency clause.

B.B.#67 – French - An ordinance revising The Transparency in Government Law, Ordinance 69707, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.

**12. Reference to Committee of Board Bills.**

PE	B.B.#65	LEG	B.B.#67
STR	B.B.#66		

**13. Second Reading and Report of Standing Committees.**

NDC B.B.#4 – Roddy - An ordinance approving a Redevelopment Plan for 4403 Gibson.

**13. Second Reading – (cont.)**

- NDC B.B.#10 – Bosley - An ordinance approving a Redevelopment Plan for 1500-04 Salisbury St..
- NDC B.B.#12 – Ingrassia - An ordinance approving a Redevelopment Plan for 2324 Virginia.
- NDC B.B.#13 – Conway - An ordinance approving a Redevelopment Plan for 4030 Russell.
- NDC B.B.#14 – Conway - An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty.
- NDC B.B.#15 – Ortmann - An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri & 3310 Lemp Area.
- NDC B.B.#16 – Green - An ordinance approving a blighting study and redevelopment plan for the 3835 Connecticut St.; and containing a severability clause.
- NDC B.B.#17 – Green - An ordinance approving a blighting study and redevelopment plan for 3657 Wyoming St.; and containing a severability clause.
- NDC B.B.#19 – Ortmann - An ordinance approving a Redevelopment Plan for 2841 McNair.

**13. Second Reading – (cont.)**

- NDC B.B.#20 – Ortmann - An ordinance approving a Redevelopment Plan for 3429 Missouri.
- NDC B.B.#22 – Ortmann - An ordinance approving a Redevelopment Plan for 1911 Utah St. Area.
- NDC B.B.#24 – Ortmann - An ordinance approving a Redevelopment Plan for 2842 Ohio Ave. Area.
- NDC B.B.#29 – Ingrassia/Coatar - An ordinance approving an amended blighting study and redevelopment plan for the Amended Tower Grove East/Fox Park Scattered Sites Redevelopment Area; and containing a severability clause.
- NDC B.B.#31 – Williamson - An ordinance approving a Redevelopment Plan for 5859 DeGiverville.
- NDC B.B.#37 – Coatar - An ordinance approving a Redevelopment Plan for 2246 Shenandoah
- NDC B.B.#38 – Coatar - An ordinance approving a Redevelopment Plan for 2243 McNair.
- NDC B.B.#43 – Roddy - An ordinance approving a Redevelopment Plan for 4227 Swan.

**13. Second Reading – (cont.)**

NDC B.B.#44 – Green - An ordinance approving a Redevelopment Plan for 3722 Tholozan.

NDC B.B.#56 – Coatar - An ordinance approving a blighting study and redevelopment plan for 2105 Ann; and containing a severability clause.

HUDZ [B.B.#25](#) – Roddy - An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating to the 32 North Euclid TIF Redevelopment Project.

**14. Report of Special Committees**  
none

**15. Perfection Consent Calendar.**

WM B.B.#42 – Conway/Pres. Reed - An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City, for deposit in its General Revenue Fund, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, and containing an emergency clause.

**15. Perfection Consent – (cont.)**

- WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.
- WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability clause.
- WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause.

**15. Perfection Consent – (cont.)**

- WM B.B.#49 – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.
- WM B.B.#50CS – Roddy - An ordinance repealing Ordinance 70261, and authorizing and directing the Mayor and the Comptroller of the City to purchase and acquire real property commonly known as 1212-18 and 1401 Central Industrial Drive, consisting of approximately 13 acres, from Green Street Central Industrial Drive. The total purchase price for the Property shall not exceed Seven Million, Eight Hundred Thousand Dollars.
- PS B.B.#18 – Boyd - An ordinance repealing Ordinance 68785 and 69594, which prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.



**15. Perfection Consent – (cont.)**

PS B.B.#52 – Ogilvie - An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, and containing an emergency clause.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

TC B.B.#2 – Krewson - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Lambert Airport Use and Lease Agreement, an Airport Use and Lease Agreement Cargo Addendum between the City and any airline operator; containing a severability clause; and containing an emergency clause.

WM B.B.#34 – Vaccaro - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds, Series 2016, in an aggregate principal amount not to exceed \$43,000,000.

**17. Third Reading Consent – (cont.)**

STR B.B.#6 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Oleatha and Prather by regulating all northbound and southbound traffic traveling on Prather at Oleatha and regulating all eastbound and westbound traffic traveling on Oleatha at Prather and containing an emergency clause.

STR B.B.#7 – Spencer - An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

STR B.B.#8 – Roddy – An ordinance recommended by the Board of Public Service to vacate travel in a 30 foot portion of Wise between Kingshighway and Brother Thornton Way, abutting 4946 and 4947 Wise, a 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise.

**17. Third Reading Consent – (cont.)**

STR B.B.#26 – Ortmann - An ordinance establishing a four-way stop site at the intersection of Sidney and McNair by regulating all northbound and southbound traffic traveling on McNair at Sidney and regulating all eastbound and westbound traffic traveling on Sidney at McNair, and containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**

HH B.B.#36 – Krewson/Spencer/Flowers/Green/Howard/Ortmann/Williamson/Pres. Reed/Davis/Conway/Cohn/Baringer/Arnowitz/French/Vollmer/Kennedy/Boyd/Coatar – An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City; establishing penalties for violations thereof; and containing an emergency clause.

**19. Report of the Enrollment Committee.**

B.B.#2 - #34 - #6 - #7 - #8 - #26 - #36

**20. Courtesy Resolutions Consent Calendar**

Res.#27 – Davis – The Board of Aldermen recognize Rusty Watson.

Res.#28 – Kennedy/Pres. Reed/Tyus/Moore/Ingrassia/Ortmann/  
Arnowitz/Green/Davis/Spencer/French/Boyd/Carter/  
Krewson/Coatar – The Board of Aldermen notes the passing of  
Frank Williamson, Sr., father of our colleague Frank  
Williamson, Jr.

Res.#29 – Ingrassia/Pres. Reed/Green – The Board of Aldermen notes  
the passing of Adonix Reddick.

Res.#30 – Pres. Reed – The Board of Aldermen recognize the  
accomplishments of the International Association of Black  
Professional Firefighters.

Res.#31 – Vaccaro – The Board of Aldermen congratulates Reverend  
Leo J. Spezia on celebrating 40 years as a priest.

**21. First Reading of Resolutions.**

none

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

## **24. Announcements**

**MONDAY, MAY 23, 2016**

**NO MEETINGS**

**TUESDAY, MAY 24, 2016**

**PUBLIC EMPLOYEES – 9:30 A.M. – KENNEDY ROOM**

B.B.#65 –Williamson/Arnowitz - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division; and including an emergency clause.

**PUBLIC SAFETY MEETING – 10:30 A.M. – KENNEDY ROOM**

[B.B.#40](#) – Spencer/Krewson - An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

Update from Carl Filler of the Mayor's Office on the Comprehensive Crime Reduction Plan and a presentation from Drone Free St. Louis on their recommendations related to administrative policies for the use of Body Cams by the St. Louis Police Department in relations to pending

state legislation.

**WEDNESDAY, MAY 25, 2016**

**HOUSING, URBAN DEV. & ZONING – 8:30 A.M. – KENNEDY ROOM**

B.B.#35 – Hubbard/Davis - An ordinance approving a  
Redevelopment Plan for the 1600-1742 Washington Ave.

B.B.#45 – Davis/Bosley - An ordinance amending Ordinance  
#69450, by modifying the terms of real estate tax abatement  
for the Shepard Apartments Redevelopment Area.

B.B.#61 – Hubbard - An ordinance approving a blighting study and  
redevelopment plan for 1501-09 Washington, and containing  
a severability clause.

[B.B.#11](#) – Coatar – An ordinance recommended by the Planning  
Commission to change the zoning of property as indicated on  
the District Map and in City Blocks 147, 148, 149, 150.05,  
150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162,  
418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04,  
464.03, 468.05 and 469; from “B” Two-Family Dwelling  
District, “D” Multiple-family Dwelling District, “J” Industrial  
District and “K” Unrestricted District to the “I” Central Business  
District; and containing an emergency clause.

SLDC’s Otis Williams will brief the Committee on the current status of the  
NGA development.

**WAYS & MEANS MEETING – 8:30 A.M. – LEISURE ROOM**

[B.B.#1](#) – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

[B.B.#32](#) – Davis - An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; and containing a severability clause.

[B.B.#51](#) – Roddy - An ordinance approving the Petition to Establish the 4101 Laclede Community Improvement District.

**THURSDAY, MAY 26, 2016**

**WAYS & MEANS MEETING – 8:30 A.M. – LEISURE ROOM**

[B.B.#1](#) – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

**FULL BOARD MEETING – 10:00 A.M. – CHAMBERS**

**FRIDAY, MAY 27, 2016**

**NO MEETINGS**

**25. Excused Aldermen**

## 26. Adjournment

## 27. Calendar

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

THURSDAY, JUNE 30, 2016 – FULL BOARD MEETING

FRIDAY, JULY 1, 2016 – FULL BOARD MEETING

MONDAY, JULY 4, 2016 – 4<sup>TH</sup> OF JULY HOLIDAY – OFFICE CLOSED

FRIDAY, JULY 8, 2016 – FULL BOARD MEETING (LAST MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED

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STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am



**AGENDA NO. 5****MAY 20, 2016****17**

**TENTATIVE  
WAYS AND MEANS COMMITTEE  
2016 – 2017 Budget Hearing Schedule**

<b>Wed-5/25</b>	8:30 a.m. to 9:15 a.m.	Street Department	Director Runde	510	179
		Traffic & Lighting	Deanna Venker	511	183
		Street Division	Kent Flake	514	189
		Refuse Division	Nick Yung	516	194, 198
	9:30 a.m.	Collector of Revenue	Collector Daly		

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<b>Thurs 5/26</b>	8:30 a.m.	Public Safety	Director Gray	610	202
	9:00 a.m.	NSO/CSB	Dotti Pennington	622	232
		9:30 a.m.	Fire Department	Chief Jenkerson	611
	10:00 a.m.	Sheriff's Department	Lt. Hogan	315	134

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<b>Wed 6/1</b>	8:30 a.m.	Police Department		650	248
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**\* 9:00 a.m.      Proposed Increase/Decrease**

**Board Bill # 1**